



**STATEMENT OF PROCEEDINGS FOR  
THE REGULAR MEETING OF  
THE LOS ANGELES COUNTY COMMISSION ON LOCAL  
GOVERNMENTAL SERVICES**

**KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 374-A  
LOS ANGELES, CALIFORNIA 90012**

**Tuesday, May 7, 2013**

**9:00 AM**

AUDIO LINK FOR THE ENTIRE MEETING. (13-2205)

**Attachments:** [AUDIO](#)

**Present:** Chairperson Mark Burman, Vice Chair Bob Archuleta, Commissioner Barry Waite, Commissioner Rodrigo Guerra Jr., Commissioner Tyler Kelley, Commissioner Alexander Ponder, Commissioner Jess Talamantes and Commissioner Jules Bagneris III

**Excused:** 2nd Vice Chairperson Algird Leiga and Commissioner Andrew Westall

Call to Order. (13-1937)

**The meeting was called to order by Chairperson Mark Burman at 9:20 a.m.**

**Commissioners Barry Waite, Jules Bagneris and Tyler Kelley joined the meeting at 9:24 a.m., 9:38 a.m. and 9:50 a.m., respectively.**

**I. ADMINISTRATIVE MATTER**

1. Approval of the Minutes of April 2, 2013. (13-1957)

**On motion of Commissioner Barry Waite, seconded by 1st Vice Chairperson Bob Archuleta and duly carried, the minutes of April 2, 2013 were approved. Commissioner Talamantes abstained.**

**Attachments:** [SUPPORTING DOCUMENT](#)

**II. REPORTS**

2. Chair's report on various items for the month of May 2013.

- Follow-up report on the Commission's vacancies (continued from the meeting of April 2, 2013).

**Chairperson Burman reported that Nicole Nishida, Public Information Officer, Los Angeles County Sheriff's Department Newsroom, has been appointed by Sheriff Baca as an Ex-Officio member of the Commission representing Sheriff Baca. Chairperson Burman further reported that he will be reaching out to the Mayor of Downey to appoint an Ex-Officio member to the Commission representing the Independent Cities Association.**

- Request for Commissioners' biographies and photos to update LGS Website. (13-1281)

**The Commissioners were reminded by Chairperson Burman to provide their biographies and photographs to facilitate updating the Commission's website.**

### **III. PRESENTATIONS**

3. Presentation on the Public Safety Realignment Act of 2011 (AB 109 & AB 117).

Honorable Judge Mary Thornton House  
Supervising Judge of Hub Operations  
Los Angeles Superior Court (13-1959)

**Honorable Judge Mary Thornton House, Supervising Judge of Hub Operations, Los Angeles Superior Court, presented a PowerPoint presentation on the current state of the Los Angeles Superior Court (Court). The presentation highlighted the Court's current budget cut, what warranted the cut, how the Court is responding to the cut, the ongoing reduction plan, the number of courthouses that will be impacted and/or closed and the number of employees that will be impacted.**

**The presentation also included the Court's plan to meet constitutional requirements and the statutory obligations; maintain access to justice in all litigation types; make the most effective use of the bench officers; have a fair and even distribution of resources within case types; and investment in technology. While the Huntington Park, Whittier, Malibu, West Los Angeles, San Pedro, Beacon Street courthouses and the Kenyon Juvenile Justice Center will be closing, the Pomona North, Beverly Hills and Catalina courthouses will remain open for limited use.**

**Before concluding her presentation, Judge Thornton House presented the timeline as follows:**

- February 2013: Notices went out to the Attorneys
- March 18, 2013: New "File by" Dates in the Hubs
- June 15, 2013: Lay offs
- July 1, 2013: Full implementation of the reduction plan with courthouses closures.

Judge Thornton House also answered questions posed by the Commissioners and a member of the public. Chairperson Burman thanked Judge Thornton House for her time and the excellent presentation.

Attachments:    [SUPPORTING DOCUMENT](#)

4. Presentation and update on the 2013 Home For Good Program. (Continued from meetings of November 6, 2012 and February 5, 2013)

Alisa Orduna, Program Officer in Housing Stability  
United Way of Greater Los Angeles (12-5125)

**Presenting a follow-up and update on the Home For Good Program, Alisa Orduna, Program Officer in Housing Stability, United Way of Greater Los Angeles, reported that Home For Good has placed up to 7,000 homeless individuals in homes in collaboration with the community providers since the program's inception almost two years ago. More activities have been created to engage the community; including the "Annual Homewalk" event in November. A companionship program has been initiated; the 2nd year Funders Collaborative has also been launched and this year's goal is \$6 million, and so far \$5.5 million has been realized.**

**A Standards of Excellence (SOE) has also been implemented. SOE are a set of performance and quality goals for permanent supportive housing programs, emergency shelters, and outreach programs. SOE are a list of the most critical outcomes necessary to effectively reduce and end homelessness, and are a set of best practices that service providers should aspire to achieve. Home For Good recently launched the Skid Row Coordinated Entry Pilot; the total individuals that were living on the streets and shelters were more than 4,000 in 2011. The Skid Row's Coordinated Entry Pilot focuses on creating a comprehensive system to quickly and effectively match homeless individuals in Skid Row to housing and services.**

**The United Way of Greater Los Angeles is working closely with the key policy makers and funders within Los Angeles' Continuums of Care to develop a Coordinated Entry System for Los Angeles County.**

The objective is to work closely with providers to create a system that can maximize resources and better serve the homeless in our communities.

Ms. Orduna further briefed the Commission on Assembly Bill 639; the Veterans Housing and Homeless Prevention Act introduced in February 2013. AB 639 proposes the Veterans Housing and Homeless Prevention Act to restructure \$600 million of the existing Proposition 12 bonds to construct and rehabilitate multifamily veterans housing that is affordable and supportive.

Additionally, Ms. Orduna reported on the California Homes and Jobs Act of 2013 which will create 29,000 jobs annually, primarily in the beleaguered construction sector; help businesses attract and retain the talent that fuels California's economy; generate an estimated \$500 million in State investment and leverage an additional \$2.78 billion in Federal and local funding and bank loans to build affordable homes and create jobs; deploy the dollars in California communities through a successful private/public partnership model; and get California building again to create affordable home options for all Californians.

The Commissioners were also advised that the annual summit is scheduled for July 2013. Invitations will be sent to the Commissioners soon.

In closing Ms. Orduna advised the Commission that she will be leaving Home For Good to further her education to obtain her Doctorate degree in Community Psychology. Michael Nailat, Program Officer in Housing Stability; will be taking Ms. Orduna's place.

Chairperson Mark Burman thanked Ms. Orduna for her presentation, her time with the Commission and wished her well in her pursuit of career advancement.

Attachments:    [SUPPORTING DOCUMENT](#)

#### **IV. DISCUSSIONS**

5. Update on the County Film Policy to incorporate the California Film Commission's Model Film Ordinance and Best Practices.

Frank Cheng, Strategic Initiatives/Special Projects  
Los Angeles County Chief Executive Office (13-1519)

Mr. Frank Cheng of Chief Executive Office presented an update on the County Filing Policy (Policy). He advised the Commission that although the Board reviewed and discussed the Policy and the Grand Park's Rental Rates for Filming and Events, only the Grand Park Rates was adopted by the Board. The Policy was not adopted due to some comments by the president of Film LA regarding Section 7 of the Policy. The CEO will review the comments and recommendations presented and return to the Board in six (6) months.

Chairperson Burman expressed that on a personal note, his experience with Film LA has not been quite pleasant. Mr. Cheng advised that any concerns regarding Film LA's business practices should be reported to the CEO for necessary follow up. After a brief discussion, Mr. Cheng answered the questions posed by the Commissioners.

Commission Waite expressed appreciation for the work the CEO has done and continues to do as it relates to the film policy.

Attachments:    [SUPPORTING DOCUMENT](#)

#### **V. MISCELLANEOUS**

##### **Matters Not Posted**

6. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (13-1960)

**There were no matters presented for a future agenda.**

##### **Public Comment**

7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (13-1961)

**During public comment, Mr. Nicholas Kfoury addressed the Commission regarding his personal issues with Southern California Edison.**

##### **Adjournment**

8. Adjournment for the meeting of May 7, 2013. (13-1962)